



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, November 29, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met November 29, 2011 as per public notice given in the Clay County News on November 23, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss and Anderson. Minutes of the meeting held November 22, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Schmidt to approve the minutes of the meeting held November 22, 2011 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent presented his work report and reported that work on the Glenvil bridge is progressing. Tom is waiting to hear back from the state about the two bridges that have been closed. They are putting in more culverts and cleaning ditches. Kirkham Michael is still doing the preliminary work for the resurfacing project. The vandalism of signs was also discussed.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of November 2011. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss and Anderson. Motion carried.

Nuss entered the meeting at 9:09 A.M.

At 9:15 A.M. the bids for the used tractor were opened per the ad in the Clay County News. A representative from Central Plains Equip. Inc. was present for the opening. Bids were received from: Oregon Trail Equip. LLC, Fairfield, NE and Central Plains Equip. Inc., Fremont, NE. The bids were discussed and specs were compared.

Motion by Samuelson and seconded by Nuss to table the tractor bids until December 13, 2011 at 9:10 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Travis Songster, Custodian reported that the screens that needed replacing have been ordered; the damage was due to natural deterioration. The work around the windows should not require too much metal work. The old caulk needs to be removed, the bottom seals need raised and new caulk applied. Advertising for this will be discussed at the next meeting. The boiler, blower and other maintenance was discussed.

Jeff Franklin, County Sheriff reported that his department is in need of a new server as they have outgrown their current computer capability. The present system was put in 10 years ago and designed to serve four or five computers; they are presently using around twenty computers. Jeff asked the board if he should go forward; board consensus was to proceed with purchasing a new server.



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Loren Uden, Emergency Management Coordinator presented a report for November which included meetings with cities and villages, meetings and trainings he held and attended. Other projects discussed were the completion of the 1<sup>st</sup> Quarter report for EMPG, a Tabletop exercise for January, completed application for Clay County to be recognized as “Storm Ready”, application for Saronville for a new siren, equipment for new truck and production time, setting up days for people to get ID’s in office and tower repairs.

Ted Griess, County Attorney talked to the board about zoning information he is gathering and tax foreclosures.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:40 A.M.; next meeting scheduled for December 13, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman